

Cowichan Watershed Board Meeting

DRAFT Agenda

Mon. April 30 2018

9:15-11:30 am

Location: CVRD Board Room



Co-Chair: Mayor Lefebure

Participants: Cowichan Tribes Chief Chip Seymour, Ian Morrison, David Slade, David Anderson, Klaus Kuhn, David Froese, Debra Toporowski, Darin George, Tim Kulchyski, Ross Forrest, Laura Brown, Lori Iannidinardo, Debra Toporowski,

Guests: Technical Advisory and Working Group members; other guests. (Open to the public.)

1.	Welcome	9:15	Co-chair	Information
2.	Approval of Agenda	9:16	Board	Decision
3.	Approval of Minutes of March 26. Business arising from Minutes.	9:18	Board	Decision
4.	Correspondence and announcements*	9:20	Tom Rutherford	Information
5.	Governance – Watershed Co-Governance Conversation Workshops a. Introducing draft Governance “Pathways” Document b. Tweaking our consensus model – proposed final product.	9:25	Jill Thompson	Discussion/Decision
6.	Nanaimo Water Symposium - 5-minute overview	9:45	Tom Rutherford	Information
7.	Target working group updates:	9:50		Information
	b) Estuarine Health a. Cowichan Estuary Environmental Management Plan b. CRF restoration initiative update	9:50	a. Lori Iannidinardo b. Cheri Ayers	Information
	c) Fish flows a. Cowichan Weir Management update b. Agriculture and drought planning - introducing Natalie Linklater	10:00	Tom Rutherford Natalie Linklater	Information
	d) Watershed IQ – outreach and education a. Water Challenge – 2017 results b. Eco Action – results from Yr 1	10:30	David Slade	Information
8.	Cowichan WUP process - Update - suggested approach - request for guidance from board	10:40	Tom Rutherford	For Discussion/Decision
9.	Other. Next meeting – May 28	11:20	Co-chair	Information
10.	Adjourn	11:30	Co-chair	

*Correspondence and announcements

- 1) Next Speaker Night – Will Duguid
- 2) Cowichan Tribes Award Winning Salmon Restoration Project
- 3) 3rd Co-governance Conversations Workshop
- 4) Kim Lagimodiere rejoins our team!